Meeting Name	Public Housing Advisory Committee

Agenda for 9/22/14

Goals of the Meeting

- Provide Summary of Reforms included in Legislation broken down into five working groups;
- Review examples of working group milestones; and
- Update on Administrative Reforms.

Summary of Reforms included in Legislation

- Five Working Groups
 - All of the reforms noted in the legislation are categorized into five larger topics:
 - 1. Training and Technical Assistance,
 - 2. Performance,
 - 3. Capital Assistance,
 - 4. Regional Innovation Program and
 - 5. Tenant Services
 - Each of those larger topics will be its own working group led by a DHCD senior staff member.
 - O DHCD will be administering a survey this week where members can express interest in specific working groups.

Reforms Moving Forward

There is a group of other initiatives, noted at the end of the spreadsheet, that we have already convened working groups on, vetted with MassNAHRO and other stakeholders, and have made significant headway on. Those reforms (for example the centralized waitlist and the agreed upon procedures for financial review) will continue to move forward on the track they are already on.

• Regulation Changes needed per Legislation

- Additionally, it is noted on the spreadsheet what reforms need regulation changes vs. those that can be done administratively.
- There is also a document in your packet, titled *Regulation Changes needed per Legislation*, which also calls those reforms out specifically.

Examples of Working Group Milestones

- Training of Board Members, Sarah Glassman
- Regional Capital Assistance Teams, Amy Stitely
- Regional Innovation Program, Paul McPartland

<u>Updates on Administrative Reforms</u>

- Agreed Upon Procedures for review of housing authority financial records
- Centralized Waiting List for Public Housing
- HILAPP
- MassLEAP